



**NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE COUNCIL OR OTHER COUNCIL APPOINTED BOARD. PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY COUNCIL OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.**

**CITY OF BUCKEYE  
PUBLIC SAFETY RETIREMENT BOARD (FIRE)  
FEBRUARY 1, 2018  
AGENDA**

**Buckeye City Hall  
530 E Monroe Avenue  
Executive Conference Room (1<sup>st</sup> Floor)  
Buckeye, AZ 85326  
3:00 p.m.**

*Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request to (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.*

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*Members of the Board will either attend in person or by telephone conference call or video presentation.  
Items listed may be considered by the Board in any order.*

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- 1. Call to Order/Roll Call**  
*Board Action: None.*
- 2. Approval of the March 23, 2017 Minutes**  
*Board Action: Motion to approve.*
- 3. Board Approval of New Members**  
Discussion and possible motion to approve new members (no pre-existing conditions):  
Clayton Brunson  
Eric Hoser  
*Board Action: Motion to approve.*
- 4. Review, Discussion and Approval of Annual Actuarial Valuation Issued June 30, 2017 for the Buckeye Fire Department.**  
Discussion and possible motion to approve the annual Actuarial Valuation issued June 30, 2017 for the Buckeye Fire Department.  
*Board Action: Discussion and possible motion to approve.*
- 5. Comments from the Public**  
*Board Action: None.*
- 6. Adjournment**  
*Board Action: Motion to adjourn*